

**Minutes**  
Town of Oshkosh

**Town Board Meeting – January 26, 2009 - 7:00 p.m. – Town Hall**

PRESENT: Chairman Gerald Frey, Supervisor Jim Erdman, Treasurer Maribeth Gabert, Clerk Jeannette Merten and audience of 7.

Chairman Frey called meeting to order at 7:01 p.m.

**MOTION BY ERDMAN, FREY SECONDED, TO APPROVE MINUTES DATED JANUARY 12, 2009 AS PRESENTED. ROLL CALL. ERDMAN, YES; FREY, YES. MOTION CARRIED.**

**Public Participation:**

Deputy Vang with the Winnebago County Sheriff Department was in attendance to answer any questions or listen to any concerns or comments. There were none.

**Planning and Zoning:**

**Building Inspector report.**

Dave Frank, Town Building Inspector, received a letter requesting permission to obtain a permit or authorization from CH2MHILL, an engineering firm, working on the Lake Butte des Morts relocation project in the Westwind area to lay pipe. Chairman Frey will contact them.

**RCM Enterprises LLC zoning change.**

Bill Rubick, 2210 Westwind Road, questioned what type of housing it will be zoned for. Board replied that it would be single family housing consistent with the area.

The Town of Oshkosh Planning and Zoning Commission meet prior and recommended approval.

**MOTION MADE BY FREY, ERDMAN SECONDED, TO APPROVE RCM ENTERPRISES LLC ZONING CHANGE REQUEST TO R-2 W/AMENDED WETLANDS FOR REASON THAT IT COMPLIES WITH DNR AND CORP OF ENGINEERS' OPINION. ROLL CALL. FREY, YES; ERDMAN, YES. MOTION CARRIED.**

**Bret Mar LLC (Cloverleaf Landscaping) Conditional Use Permit**

Chairman Frey stated that the board had no objection to the renewal of the condition use permit.

### **Unfinished Business:**

#### **Americans for Prosperity; Resolution imposing Authority to Coordinate.**

Erdman provided a summary of the Americans for Prosperity organization to audience members. Its representative, Verhulst was at a recent WTA meeting explaining its position on land use and planning. Erdman recommended delaying further discussion until more information is known.

Chuck Farrey, County Supervisor and Town of Vinland board member, commented saying that it may not be what they are suggesting after 2010 because of all the rule changes.

Frey read email correspondence between Verhulst and town attorney to John St. Peter.

### **New Business:**

#### **Adopt Illicit discharge Ordinance.**

**ERDMAN MADE THE MOTION, FREY SECONDED, TO ADOPT THE ILLICIT DISCHARGE ORDINANCE AS PRESENT DRAFTED BY CHUCK NAHN. ROLL CALL. FREY, YES; ERDMAN, YES. MOTION CARRIED.**

#### **Shared Revenue; email from WTA.**

Chairman Frey wanted the board to be aware that there is a group working toward having some of the economic stimulus package go towards Federal shared revenue. The email message suggested contacting local Senators.

#### **Transportation Aid; email from WTA.**

Chairman Frey said he re-read the message and it only concerns one town; doesn't affect us.

### **Forthcoming Events of public interest:**

This Thursday, January 29, 2009, there is a DOT Hwy 41 improvement update meeting beginning at 9:00 a.m.

This Friday, January 30, 2009, Erdman will be at an East Central meeting. He plans to discuss any progress regarding the implementing of a railroad quiet zone with Walt Riath.

Ron Harrell has been keeping the board informed on the discussion surrounding the possible Oshkosh Area School referendum. Erdman is looking to find minutes from the meeting with former Superintendent Ron Heideleman. Merten will research for those minutes.

**Correspondence:**

1. Time Warner; adding ESPN Full Court channel and "Teaching Creatively with Cable" awards, additional Primetime and Demand channels, service to schools, new HD channels, new interactive technology.
2. John St. Peter, County MOU memo to Verhulst.
3. Minutes from Oshkosh Area School District on referendum plans.

**MOTION TO PAY BILLS AS PRESENTED BY ERDMAN, FREY  
SECONDED. ROLL CALL. ERDMAN, YES; FREY, YES. MOTION  
CARRIED.**

**MOTION MADE BY FREY, SECONDED BY ERDMAN, TO ADJOURN.  
ROLL CALL. FREY, YES; ERDMAN, YES. MOTION CARRIED.**

Meeting adjourned at 7:40 p.m.

X

---

Jeannette Merten  
Town of Oshkosh Clerk

---